MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 20, 2014:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, May 20, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Estes called the meeting to order.

1) Roll Call.

Attendance:
Facilities Committee:
Joe Estes, Chair
Vincent Dino, Committee Member

Others Present:
Dennis LaMoreaux, General Manager
Robert Alvarado, PWD Director
Matt Knudson, Assistant General Manager
Tim Moore, Facilities Manager
Peter Thompson II, Operations Manager
Jim Stanton, Information Technology Manager
Kelly Jeters, Systems Supervisor
Mynor Masaya, Treatment Plant Supervisor
Amanda Williams, Water Quality Supervisor
Dawn Deans, Executive Assistant
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried to adopt the agenda, as written.

3) Public Comments.

There were no public comments.

4) Action Items:

4.1) Consideration and Possible Action on Approval of Minutes of Regular Meeting Held April 16, 2014.

It was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried to approve the minutes of the Facilities Committee meeting held April 16, 2014, as written.

4.2) Consideration and Possible Action on Award of Contract to Calgon Carbon for Replacement of F300 GAC With F400 GAC and Continued Reactivation Services of F400 GAC. ($1,199,588.60 – Budgeted – Operations Manager Thompson II)

Operations Manager Thompson II and Water Quality Supervisor Williams provided an overview and results of staff's research into the best type of GAC along with the proposals received for supplying GAC and staff's recommendation to award a contract to Calgon Carbon, and after a brief discussion of the GAC and the Water Quality Fund, it was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried that the Committee concurs with staff's recommendation to award a contract to Calgon Carbon for the replacement of F300 GAC with F400 GAC and continued reactivation services of F400 GAC in the not-to-exceed amount of $1,199,588.60 and that this item be presented to the full Board for consideration.

4.3) Consideration and Possible Action on New Digital/Wireless Voting System for Main Boardroom. ($30,000.00 – Non-Budgeted – Information Technology Manager Stanton)

Information Technology Manager Stanton reviewed the proposal received for providing a new digital/wireless voting system for the main Boardroom, and after a brief discussion of the proposal and of other software options, staff was directed to obtain additional proposals for this work and proposals for other options and present same at a future Committee meeting for consideration.

General Manager LaMoreaux then informed the Committee that staff is working with the Antelope Valley College's interior design program for a layout and design of the Board room.

5) Information Items.

5.1) Status Report on 2014 Engineering, Facilities, and Operations Department Goals, Projects, and Functions. (Assistant General Manager Knudson)

Assistant General Manager Knudson provided a status report on several budgeted projects including the Water Master Plan update, the Water Rate Study, the rehabilitation of Well No. 14, the dredging work at the water treatment plant inlet/outlet structure, the storage tank recoating, and the meter replacement project.

Chair Estes then requested a wish list of 2015 budget items be presented to the Committee at a future date.

5.2) Update on Chromium VI. (Operations Manager Thompson II)

Operations Manager Thompson II and Water Quality Supervisor Williams provided an overview of the new Chromium VI regulations, how these regulations will affect the District and potential costs, and staff's recommendation for addressing the regulations.

5.3) Other.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held June 17, 2014 at 8:15 a.m.

7) Tour of Leslie O. Carter Water Treatment Plant at 700 East Avenue S, Palmdale. (Chair Estes)

At 9: 07 a.m., Chair Estes stated that the Committee will now tour the Leslie O. Carter Water Treatment Plant. The tour concluded at 10:21 a.m.

8) Adjournment.

There being no further business to come before the Facilities Committee, the meeting was adjourned.

Chair